

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)

1:22 CR 0457-1 (LTS)

DOCKET NUMBER (*Rec. Court*)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Aimee Harris
West Palm Beach, Florida

DISTRICT

SOUTHERN DISTRICT OF NEW YORK

NAME OF SENTENCING JUDGE

Laura Taylor Swain, Chief U.S. District Judge

DATES OF PROBATION/SUPERVISED
RELEASE:

FROM
08/09/2024

TO
08/08/2027

OFFENSE

Conspiracy to Commit interstate transportation of stolen property 18 U.S.C. 371 (Class D Felony)

JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision)

Longstanding residence and prosocial ties in the Southern District of Florida.

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Southern District of Florida upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.

1/22/2025

/s/ Laura Taylor Swain, Chief USDJ

Date

United States District Judge

By endorsement of the Transfer of Jurisdiction document, (Probation 22) and upon application of the United States of America, by and through the U.S. Probation Office, it is hereby ORDERED that in order to effectuate the Transfer of Jurisdiction of Aimee Harris's supervision from the Southern District of New York to the Southern District Of Florida, the sealed records of the Court in the above-styled matter relating to Aimee Harris are unsealed for the limited purpose of transferring those records to the United States District Court for the Southern District Of Florida and to the Probation Department in that district.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

1/29/2025

Effective Date

Robin L. Roseberry
United States District Judge